



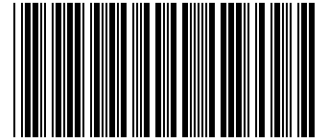
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AK SPECIALTY VEHICLES (UK) LTD**

Company Number: **04184642**



X8SJ6QMY

Received for filing in Electronic Format on the: **22/06/2007**

Company Details

Period Ending: **18/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**50 WEST STREET
FARNHAM
SURREY
GU9 7DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GERRIT ANDRIES SMIT**

Address: **HAVENDAM 15
OUD-BEIJERLAND
NL3262AE
NL**

Director 1:

Name: **GERRIT ANDRIES SMIT**
Date of Birth: **06/06/1968**
Nationality: **DUTCH**
Occupation: **MANAGING DIRECTOR**

Address: **HAVENDAM 15
OUD-BEIJERLAND
ML3262AE
NL**

Director 2:

Name: **EDWIN STRUIS**
Date of Birth: **21/09/1972**
Nationality: **DUTCH**
Occupation: **VP OPERATIONS**

Address: **KATTESTAART 5**
ALBLASSERDAM
2954 AC
NL

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 18/04/2007

Name: **AK ASSOCIATES, L.L.C.**

Address: **1301 CAPITAL OF TEXAS HIGHWAY**
AUSTIN
TEXAS 78746

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**